

UNITED STATES DISTRICT COURT  
DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA ex rel.  
DEBORAH SOUZA,

Plaintiff,

v.

EMBRACE HOME LOANS, INC., DENNIS  
HARDIMAN, KURT NOYCE, and ROBERT  
LAMY,

Defendants.

Case No. 22-cv-00453-JJM-PAS

Hon. John J. McConnell

**JOINT MOTION TO EXTEND CASE SCHEDULE**

Pursuant to Federal Rule of Civil Procedure 16(b)(4), Plaintiff-Relator Deborah Souza and Defendants Embrace Home Loans, Inc., Dennis Hardiman, Kurt Noyce, and Robert Lamy (collectively, the “Parties”) jointly move to extend the current case schedule by approximately seven months. In support of their motion, the Parties state as follows:

1. On October 10, 2023, the Court reset the operative case deadlines and established the following new deadlines:

- Factual discovery to be completed by December 29, 2023;
- Plaintiff expert disclosures shall be made by February 12, 2024;
- Defendant expert disclosures shall be made by March 13, 2024;
- All expert discovery to be completed by April 29, 2024; and
- Dispositive motions to be filed by June 13, 2024.

2. The Parties have been, and continue to be, diligently engaged in discovery. Among other things, the Parties have (1) negotiated and submitted a stipulated confidentiality order (Dkt.

Nos. 49 & 51); (2) negotiated and submitted a stipulated ESI order (Dkt. Nos. 93 & 94); (3) exchanged Rule 26(f)(1) initial disclosure statements; (4) served written discovery requests; (5) served initial responses and objections to those discovery requests; (6) discussed the appropriate parameters for the collection, review, and production of electronically stored information (“ESI”); (7) collected some relevant documents and information for exchange, including Embrace’s recent collection, review, and production of hundreds of sample loan files with accompanying loan origination system database data and file metadata; and (8) engaged in limited discovery motion practice (e.g., Dkt Nos. 100-102).

3. Nonetheless, this is a complex matter and a substantial amount of discovery still needs to be completed. For example, the Parties are still engaged in extensive document collection, review, and production. These efforts require a considerable amount of time and resources due to the nature of the allegations and issues at stake in this litigation. In addition to ongoing written discovery, the Parties are also in the process of scheduling depositions, none of which have occurred yet.

4. To provide adequate time to complete discovery, the Parties jointly propose extending the current case deadlines as follows:

<b>Event</b>	<b>Current Deadline</b>	<b>Requested Deadline</b>
Factual discovery to be completed	December 29, 2023	July 26, 2024
Plaintiff expert disclosures shall be made	February 12, 2024	September 18, 2024
Defendant expert disclosures shall be made	March 13, 2024	October 16, 2024
All expert discovery to be completed	April 29, 2024	November 22, 2024
Dispositive motions to be filed	June 13, 2024	January 16, 2025

5. As shown in the above chart, the Parties' proposed modified schedule would maintain materially the same intervals between deadlines as those in the current case schedule.

6. Given the Parties' diligent discovery efforts, along with the anticipated scope of discovery that still needs to be conducted, the Parties agree that there is good cause for the requested modification to the case schedule. *See e.g., Parker Waichman LLP v. Salas LC*, 328 F.R.D. 24, 27 (D.P.R. 2018) (finding good cause and granting motion to extend discovery where the moving party had acted diligently); *Gouin v. Nolan Assocs., LLC*, 325 F.R.D. 521, 523–24 (D. Mass. 2017) (same).

7. Finally, a trial date has not been set, no Party will be prejudiced by the above-proposed modified deadlines, and this joint motion is not made for the purpose of delay or any other improper purpose.

For all of the foregoing reasons, the Parties jointly request the Court to extend the current case schedule and adopt the Parties' proposed modified deadlines.

Dated: December 8, 2023

*/s/ Samuel J. Buffone, Jr.*

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Respectfully submitted,

*/s/ Michael R. Creta*

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**CERTIFICATE OF SERVICE**

I hereby certify that, on this 8th day of December, 2023, I caused a true and correct copy of the foregoing Joint Motion to Extend Case Schedule to be filed via the CM/ECF system, which will send a copy to all counsel of record.

*/s/ Michael R. Creta*  
Michael R. Creta